

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
September 5, 2017**

Meeting called to order at 6:02 p.m. by John Keshick III, Chairman

Roll Call: Vice-Chairman, Renee Dillard; Chairman, John Keshick III; and Treasurer, Frederick Holdorph;

Absent: Secretary, Kevin Gasco;

Vacant: 1 vacant commissioner

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Kevin Donner; and Administrative Assistant, Debra Smithkey-Browne;

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, William Parsons; Environmental Services Manager, Daugherty Johnson III; Great Lakes Policy Specialist, Caroline Moellering;

Guest: Donna Budnick, LTBB Tribal Attorney; James Bransky, LTBB Tribal Attorney, via phone;

Open Ceremony – Renee Dillard

Public Comment Opened at 6:05 p.m.

Public Comment Closed at 6:06 p.m.

NRC reviewed the Agenda

Motion made by Frederick Holdorph, Treasurer; to approve the agenda as presented; Renee Dillard, Vice-Chairman; supports.

3 Yes 0 No 1 Absent (Gasco) 0 Abstained 1 Vacant

Motion Carried

NRC reviewed the minutes of August 22, 2017.

Motion made by Frederick Holdorph, Treasurer; to approve the minutes of August 22, 2017 as presented; Renee Dillard, Vice-Chairman; supports.

3 Yes 0 No 1 Absent (Gasco) 0 Abstained 1 Vacant

Motion Carried

NRC reviewed the phone poll dated August 31, 2017

Motion made by Renee Dillard, Vice-Chairman; to accept the Phone Poll dated July 25, 2017 to change the NRC meeting date to August 8, 2017; Frederick Holdorph, Treasurer; supports.

1 **3 Yes 0 No 1 Absent (Gasco) 0 Abstained 1 Vacant**
2 **Motion Carried**

3
4 **Natural Resource Department Director's Report – Douglas Carven,**
5 **Director**

6
7 **Motion made by Renee Dillard, Vice-Chairman; to approve the**
8 **Natural Resource Director Verbal Report as presented by Douglas**
9 **Craven, Director; supported by Frederick Holdorph, Treasurer.**

10 **3 Yes 0 No 1 Absent (Gasco) 0 Abstained 1 Vacant**
11 **Motion Carried**

12
13 **Inland Wildlife & Fish Report – Archie Kiogima Jr. – Wildlife Biologist**

14
15 **Motion made by Frederick Holdorph, Treasurer; to approve the**
16 **Natural Resource Inland Wildlife & Fish Written Report as presented**
17 **by Archie Kiogima Jr., Wildlife Biologist; supported by John Keshick**
18 **III, Commissioner.**

19 **3 Yes 0 No 1 Absent (Gasco) 0 Abstained 1 Vacant**
20 **Motion Carried**

21 **Conservation Law Enforcement Report – Kevin Willis, Chief**
22 **Conservation Officer**

23
24 **Motion made by Frederick Holdorph, Treasurer; to approve the**
25 **Natural Resource Conservation Law Enforcement Verbal and Written**
26 **Report as presented by Kevin Willis, Chief Conservation Officer;**
27 **supported by Renee Dillard, Vice-Chairman.**

28 **3 Yes 0 No 1 Absent (Gasco) 0 Abstained 1 Vacant**
29 **Motion Carried**

30
31 **Environmental Services Report – Daugherty Johnson II, General**
32 **Assistance Coordinator**

- 33 • No Report

34
35 **Motion made by Frederick Holdorph, Treasurer; to approve the**
36 **Environmental Services Verbal and Written Report as presented by**
37 **Caroline Moellering, Great Lakes Policy Specialist; supported by John**
38 **Keshick III, Commissioner.**

39 **3 Yes 0 No 1 Absent (Gasco) 0 Abstained 1 Vacant**
40 **Motion Carried**

41
42 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Biologist**

- 43 • No Report

44
45 **Motion made by Frederick Holdorph, Treasurer; to approve the**
46 **Natural Resource Great Lakes Fishery Verbal and Written Report as**
47 **presented by Kevin Donner, Great Lakes Biologist; supported by**
48 **Renee Dillard, Vice-Chairman.**

1 **3 Yes 0 No 1 Absent (Gasco) 0 Abstained 1 Vacant**
2 **Motion Carried**

3
4 **Commissioner's Report – Commissioners**

5
6 **Motion made by Frederick Holdorph, Treasurer; to approve the**
7 **Natural Resource Commissioner's Verbal Report as presented by**
8 **Commissioners; supported by Renee Dillard, Vice-Chairman.**

9 **3 Yes 0 No 1 Absent (Gasco) 0 Abstained 1 Vacant**
10 **Motion Carried**

11
12 Break at 6:55 p.m.

13 Meeting reconvened at 7:05 p.m.

14
15 Discussion was held on the CORA Options MM 1,2,3

16
17 Discussion was held on the LTBB Commercial Fishermen Relief Program
18 Policy;

19
20 Ziibiimijwang hunting property parking has been moved so make sure the
21 hunters are aware.

22
23 Treaty Rights Enhancement funding:

24
25 Eric Clark emailed Kevin Donner and sent an updated excel file and SSM is
26 proposing a new scenario;

27
28 Public Comment opened at 9:07 p.m.

29 Public Comment closed at 9:08 p.m.

30
31 **Motion made by Frederick Holdorph, Treasurer ; to adjourn the**
32 **meeting at 9:10 p.m.; supported by Renee Dillard, Vice-Chairman.**

33 **3 Yes 0 No 1 Absent (Gasco) 0 Abstained 1 Vacant**
34 **Motion Carried**

35
36 Next scheduled meeting will be held on September 27, 2017

37
38 Approved:

39
40
41 _____
Kevin Gasco, Secretary

Date